

# **NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM**

## **Board of Superintendents Meeting**

**Wednesday, April 4, 2012**

**8:30 a.m. – Regular Meeting**

**Held at Oliphant Administration**

**Superintendents Present: Mrs. R. Kraeger, Middletown Public Schools**

**Mrs. K. Crowley, Little Compton Public Schools**

**Mrs. L. Krizic, Portsmouth Public Schools**

**Also Present: Mrs. T. Martins, Director, Newport County Regional, NCR**

**Ms. S. Kraeger, Assist. Dir., NCR**

**Mrs. C. Silvia, Admin. Assist., NCR**

**Mrs. G. Augustus, Business Manager, NCR**

**The meeting was called to order at 8:40 a.m. by Mr. Rearick.**

## **I. APPROVAL OF MINUTES**

**Approval of Minutes of the March 14, 2012 Board of Superintendents Meeting**

**MOTION: 1) Mrs. L. Krizic, 2) Mrs. K. Crowley. To approve the minutes of the March 14, 2012 meeting minutes. Unanimous Vote.**

## **II. CORRESPONDENCE**

**In Separate File: The following information was provided to the Board for their information.**

- **LEA Share for 2011-2012**
- **NCRSEP Local Advisory Committee Award's Program Letter/Criteria**
- **NCRSEP Computer Device User Agreement**

## **III. OLD BUSINESS**

**In Separate File:**

- **Out of District Placements – The Board was presented with the ODP List as of 3/31/12.**
- **Medicaid Update – The Board was presented with the Medicaid Update as of 3/31/12.**

## **IV. NEW BUSINESS**

### **Directors Recommendations on Personnel**

#### **A. Personnel Matters**

##### **1. Requests for Leave**

**a. Cindy Collins – Teacher Assistant – Middletown High School – Request for Leave**

**MOTION: 1) Mrs. L. Krizic, 2) Mrs. K. Crowley, That the Board of Superintendents approves the above named personnel's request for leave without pay with anticipated return April 27, 2012. Unanimous Vote.**

**b. Celeste Dugan – Special Educator – Aquidneck School – Request for Leave**

**MOTION: 1)Dr. L Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the above named personnel's request for leave utilizing accrued sick days running concurrent with FMLA with anticipated return May 24, 2012. Unanimous Vote.**

**c. Keri Larson – Special Educator – Gaudet Middle School – Request for Leave**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the above named personnel's request for leave utilizing two personal days and accrued sick days with the remainder to be leave without pay with anticipated return to current position September 4, 2012. Unanimous Vote.**

**d. Jennifer Valentine – Special Educator – Hathaway School – Request for Leave**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the above named personnel's request for leave utilizing personal days and accrued sick days running concurrent with FMLA with anticipated return to current position September 4, 2012. Unanimous Vote.**

## **2. Recommendations – Certified Personnel**

**a. Deidre Gauch – Special Education Coordinator – Tiverton Middle School**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley, That the Board of Superintendents approves the above named Certified Personnel for the 2012-2013 school year only. Unanimous Vote.**

**b. Angela Coughlin – Special Education Coordinator – Middletown High School**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley, That the Board of Superintendents approves the above named Certified Personnel for the 2012-2013 school year only. Unanimous Vote.**

**c. Chyleene O'Connor – Special Education Coordinator – Gaudet Middle School**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley, That the Board of Superintendents approves the above named Certified Personnel for the 2012-2013 school year only. Unanimous Vote.**

## **B. Program Highlights/Evolving School-Based Needs**

**- CompuClaim Contract Expiring August 31, 2012 – The Board of Superintendents approved**

**the suggestion to go out to bid.**

**- Pre-School Analysis Update – Trish Martins**

**Mrs. Martins presented the Pre-School Analysis update amended as requested by Dr.**

**Krizic increasing Monday hours. Mrs. Martins also shared info Mrs. Brow provided to her**

**re: meeting she recently attended with RIDE.**

**- Nursing Rates for CNAs – Adoption of CNA Rate for NCRSEP -**

**\$25.00/hr**

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic, That the Board of Superintendents approves the recommendation to adopt the rate of \$25.00/hr for CNAs working within the region. Unanimous Vote.**

**- Business Manager's Report**

**Mrs. Augustus presented the Board of Superintendents with the NCRSEP Quarterly Report for their review. As of this date the NCRSEP figures were all that were available.**

**- Critical Cases – The Board was presented the April Critical Case list for their review.**

**ADJOURN FROM MEETING**

**MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 9:44 a.m.**

**Respectfully Submitted,**

**Trish Martins, Director \_\_\_\_\_ Coleen Silvia,  
Clerk\_\_\_\_\_**